

APPOINTMENT OF ATTORNEY TO ACCEPT SERVICE OF PROCESS

(Name of Company), duly incorporated under the laws of the State of _____, engaging in 'surplus lines' underwriting in the State of Montana pursuant to the provisions of Montana Law, appoints THE DULY ELECTED STATE AUDITOR AND COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA as its true and lawful attorney to receive service of legal process in any action or proceeding against it in the State of Montana. The Company authorizes the Commissioner, or, in the Commissioner's absence, an employee of the Commissioner, to acknowledge service of legal process on behalf of the Company in this state. The Company waives all claim to or right of error by reason of such acknowledgement of such service. The Company does consent and agree that any lawful process against it that is served upon the Commissioner as appointed attorney shall have the same legal force and validity as if served upon the Company.

This appointment and authority is irrevocable and is to continue in force so long as any liability remains outstanding or pending in the State of Montana on account of any contract or certificate of insurance or indemnity issued by or through the Company.

IN WITNESS WHEREOF, the said Company has to these presents affixed its corporate seal and caused the same to be subscribed and attested by its President and Secretary, or other chief executive officers at the City of _____, in the State of _____, on the ____ day of _____, 20____.

President

Secretary

Name and address of person to whom Service of Process is to be forwarded.